

Evergreen Communities Inventory Project Technical Advisory Committee

**10:00 a.m. to 2:00 p.m. - February 5, 2009
DNR Compound, 801 88th Ave SE, Tumwater WA**

AGENDA

Meeting objectives:

- Review the purpose and workplan of the Technical Advisory Committee.
- Review background information related to Evergreen Communities Inventory Project.
- Provide information to DNR staff regarding key elements of the Inventory Project

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| 10:00 | Welcome – DNR and Facilitator, Margaret Barrette |
| 10:10 | Introductions - Committee members and DNR
“What management goals are achieved through a public tree inventory?” |
| 10:45 | Review of Evergreen Communities Bill – Sarah Griffith |
| 11:00 | Ground Rules, Purpose and Draft Workplan – DNR and Facilitator |
| 11:15 | Break |
| 11:35 | Additional Components of the Bill – Micki McNaughton, CTED |
| 11:45 | Committee Business
Review additional material. What else would members like to have?
Discuss reimbursement process
Future meeting dates*
Public comment |
| 12:00 | Break and set-up for working lunch
Lunch provided |
| 12:15 | Input and discussion about key elements of Inventory (includes short break)
Data collection
Types of Inventories |
| 1:50 | Meeting Wrap-up, feedback and next steps |
| 2:00 | Adjourn |

*** Please bring your calendars, so we may schedule future meeting dates! Thanks!**

NOTE: All times are estimates to assist in scheduling and may be changed subject to the business of the day.